

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD AUGUST 8, 2006

DESCRIPTION: PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of

Director of Planning.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

Pursuant to County Code Section 2.06.010, the Board appointed Bruce McClendon to the position of Director of Planning, effective September 25, 2006; and instructed the Director of Personnel to negotiate an annual salary and execute an at-will employment contract approved as to form by County Counsel subsequent to approval of an annual salary for Bruce McClendon by the Board of Supervisors.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Each Supervisor All Department/District Heads